



***Before the Board of Directors of the Monterey County Water Resources Agency
County of Monterey, State of California***

BOARD ORDER No. 19-010

RECOMMEND THAT THE MONTEREY COUNTY WATER RESOURCES)
AGENCY BOARD OF SUPERVISORS AUTHORIZE THE INTERIM)
GENERAL MANAGER TO GRANT A PRIVATE ROADWAY EASEMENT)
RESULTING IN LEGAL ACCESS TO A PARCEL NEAR NACIMIENTO)
RESERVOIR OWNED BY THE JAMES E. AND BETTY C. EYRAUD)
FAMILY LIVING TRUST AND THE HENDRICKS REVOCABLE LIVING)
TRUST)

Upon Motion by Director Ekelund and second by Director Sullivan the Board of Directors hereby recommends that the Monterey County Water Resources Agency Board of Supervisors:

Authorizes the Interim General Manager to grant a private roadway easement resulting in legal access to a parcel near Nacimiento Reservoir owned by the James E. and Betty C. Eyraud Family Living Trust and the Hendricks Revocable Living Trust.

PASSED AND ADOPTED on this 15th day of **April 2019**, by the following vote, to-wit:

AYES: Directors Gonzalez, Sullivan Ekelund, Ortiz, Scattini, LeBarre, Baillie, Smith and Simis

NOES: None

ABSENT: None

BY: Mark Gonzalez, Chair
Board of Directors

ATTEST: Shauna Lorange
Interim General Manager